

Agenda

SSB 5064 - Health Information Infrastructure Advisory Board (HIIAB) Session

Thursday, January 26, 2006

9:00 AM to 4:30 PM

Radisson Hotel Seattle Airport

17001 Pacific Highway South

Seattle, WA 98188

(206) 838-1515

"Meet Me Number" Assigned for this Session: 1-877-597-2663

Enter Conference ID: 3028624

***** Meeting Room: Chaps Ballroom (Lower level) *****

Attendees:

Health Information Infrastructure Advisory Board Members (HIIAB) and HCA Staff

Guests:

Distinguished Guests, Interested Parties, General Public

Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration & Morning Refreshments – Foyer</u>	<i>Ruth McIntosh</i>
9:00 – 9:15	<u>Call to Order, Review and Approval of Session Summary, and Announcements</u>	<i>Marc Droppert, Juan Alaniz</i>
9:15 – 10:00	<u>Confirming the Charge: Moving from the Interim Report</u> Desired Outcome: Confirm 2006 deliverable; identify how HIIAB process and recommendations can be structured to impact the debate and next steps on implementation of HIT solutions in WA.	<i>Marc Droppert, Steve Hill, et al.</i>
10:00 – 10:30	<u>Recap: Assessing Potential Solutions and Various Review Criteria</u> Desired Outcome: Clarity and understanding of framework and tools for this process.	<i>Marc Droppert, Juan Alaniz, HIIAB</i>
10:30 – 10:45	<u>Break</u>	
10:45 – 11:45	<u>Dr. Steven Labkoff – A National Perspective, Trends/Directions</u>	<i>Steven Labkoff</i>
11:45 – 12:15	<u>Questions and Public Comment</u>	<i>All</i>
12:15 – 1:15	<u>Lunch</u>	<i>HIIAB and Distinguished Guests</i>
1:15 – 1:45	<u>Considering Alternatives</u> Desired Outcome: Provide a preliminary assessment of the November "straw proposal" discussion and identification of alternatives; confirm preferences and logic; and identify next steps.	<i>Marc Droppert, Juan Alaniz</i>

	BOARD WORK SESSION	
1:45 – 2:45	<u>Review/Discussion of Potential Solutions and Attributes</u> a) Feasibility b) Finance: Startup and Sustainability c) Organization/Governance d) Degree to Which Evaluation Criteria are Met Desired Outcome: Assess proposed solutions utilizing evaluation criteria.	<i>Marc Droppert, Juan Alaniz, HIIAB</i>
2:45 – 3:00	<u>Break</u>	
3:00 – 3:25	<u>Public Comments</u> Desired Outcome: Provide direct feedback and input into HCA and HIIAB project activity.	<i>Juan Alaniz, All</i>
3:25 – 4:00	<u>Continue Review - Review of Potential Solutions and Attributes</u>	<i>Marc Droppert, HIIAB</i>
4:00 – 4:20	<u>Reports:</u> Information <ul style="list-style-type: none"> • Private – Public Partnerships; HIT Bills Discussion <ul style="list-style-type: none"> • HIISAC Updates; Town Hall Meetings Concept Update; HIT & EMR Adoption “Snapshot” 	<i>Juan Alaniz, Richard Onizuka</i>
4:20 – 4:30	<u>Wrap Up, Assignments, and Adjourn</u>	<i>Marc Droppert, Juan Alaniz</i>

Reading Materials

1. **The goal of the RHIO is to improve the process and safety of health care delivery by providing the right information to the right people at the right time.** By: Sheryl Bell and Rick MacCornack
http://health-care-it.advanceweb.com/common/EditorialSearch/printerfriendly.aspx?AN=HX_06jan1_hxp26.html&AD=01-01-2006
2. **Continuity of Care Record Is Developed by ASTM (American Society for Testing and Materials) International Health Care Informatics Committee,** ASTM Standardization News, January 2006. <http://69.7.224.88/viewnews.aspx?newsID=772>
3. **Parallel Pathways For Quality Healthcare, A Framework for Aligning Incentives with Quality and Health Information Technology, Recommendations of the Working Group for Financing and Incentives eHealth Initiative and Foundation, eHealth Initiative May 25, 2005**
<http://www.ehealthinitiative.org/assets/documents/eHIWorkingGrouponFinancingFinalRecommendations052505Final.pdf>